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Attorneys for Defendants Universal Music Latino, Universal Music and Video Distribution, Inc., and Universal Music Distribution Corp.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CARTAGENA ENTERPRISES INC. d/b/a CARTAGENA PUBLISHING,

Case No. 07 CV 3686 (DC)

Plaintiff,

- against -

RULE 7.1 STATEMENT

UNIVERSAL MUSIC LATINO, UNIVERSAL MUSIC AND VIDEO DISTRIBUTION, INC., UNIVERSAL MUSIC DISTRIBUTION CORP. and UNIVERSAL MUSIC COLOMBIA,

Defendants.	
	x

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants Universal Music Latino ("UML"), and Universal Music Group Distribution Corporation, named incorrectly herein as Universal Music and Video Distribution, Inc., and/or Universal Music Distribution Corp. (referred to collectively as "Defendants") (private non-governmental parties) certify that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- 1. Universal Music Group Distribution Corporation (UMGDC) is wholly owned by PolyGram Holding, Inc. a Delaware corporation.
- 2. Vivendi Universal S.A., a publicly held French company, and Matsushita Electric Industrial Co., Ltd., a publicly held Japanese company, are indirect, ultimate parents of UMGDC.

Dated: June 21, 2007

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